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**BROOKTRAILS TOWNSHIP**  
**COMMUNITY SERVICES DISTRICT**  
24860 BIRCH STREET, WILLITS, CA 95490  
**BOARD OF DIRECTORS MEETING AGENDA**

**Board of Directors**

President Rick Williams    Vice President Tina Tyler-O'Shea  
Director Ed Horrick    Director Ralph Santos    Director Tony Orth

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**Tuesday, September 14, 2021**  
**Regular Session – 7:00 PM to 10:30 PM\***

**\*\*Brooktrails Township will be holding this meeting remotely as a reasonable precaution against the COVID-19 delta variant\*\***

**\*\*IMPORTANT NOTICE\*\***

GOVERNOR NEWSOM'S EXECUTIVE ORDER N-25-20 HAS SUSPENDED SOME REQUIREMENTS OF THE BROWN ACT ALLOWING THIS MEETING TO BE HELD REMOTELY; AND, BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO, THE BOARD OF DIRECTORS AND PUBLIC MAY REMOTELY PARTICIPATE IN THE REGULAR MEETING OF SEPTEMBER 14, 2021.

**To attend the meeting remotely using your internet-connected device, use this link:**

<https://us02web.zoom.us/j/7794192028>.

**To attend the meeting remotely using your telephone, dial 408-638-0968, 7794192028#.**

Your devices should be muted unless you are addressing the Board.

**A. PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

1. The Presiding Officer will call the meeting to order and call the roll of members to determine the presence of a quorum.

**C. ADDITIONS/ADJUSTMENTS TO THE AGENDA/REPORT ON CLOSED SESSION**

2. The Presiding Officer will determine if Board members wish to add an item or make an adjustment to the agenda.
3. Report on closed session (as needed).

**D. MINUTES OF PREVIOUS MEETINGS**

4. The Board may approve, or amend and approve, the minutes of previous meetings:
  - a) August 10, 2021 Regular Meeting

**E. SPECIAL PRESENTATIONS – None**

**F. PUBLIC HEARINGS – None**

**G. REPORTS**

From Directors  
From District Counsel  
From General Manager

**H. PUBLIC COMMENTS**

Audience members will be invited to speak regarding matters not on the agenda. The Board cannot act on new public comment items. Speakers may be limited to **three** minutes.

**I. DIRECTORS' RESPONSE TO PUBLIC COMMENTS**

(Responses will generally be brief; directors may call upon General Manager to respond. Items may be placed on a future agenda for a more in-depth response.)

**J. CONSENT CALENDAR**

- 5. The Board may approve all items on the Consent Calendar in one motion or move to pull separate items for individual approval.
  - a) Review and approval of final Accounts Payable reports:
    - i) Authorization for checks for payables issued on or about August 25, 2021
    - ii) Authorization to issue checks for payables on or about September 15, 2021

**K. AGENDA ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- 6. Consideration of Resolution 2021-10 Authorizing Use of Additional PG&E Settlement Money as Payment on the Replacement Fire Department Squad Vehicle
- 7. Consideration of Resolution 2021-11 Declaring Specific Property Owned by the District as Surplus and Authorizing its Donation

**L. CLOSED SESSION**

- 8. Per Government Code §54954.5(c), Conference with Legal Counsel: Anticipated Litigation (One Case) *[Memo: in accordance with Fowler v. City of Lafayette: The basis for this Closed Session is related to violations on District-owned property.]*
- 9. Per Government Code §54954.5(c), Conference with Legal Counsel: Anticipated Litigation (One Case) *[Memo: in accordance with Fowler v. City of Lafayette: The basis for this Closed Session is related to establishing a specific utility account.]*
- 10. Per Government Code §54954.5(b), Conference with Real Property Negotiators for 24895 Birch Street: Christopher J. Neary, Agency Negotiator

**M. ADJOURNMENT**

- 11. The Board will consider a motion to adjourn.

**UPCOMING BOARD MEETINGS**

September 28, 2021 – Regular Meeting  
October 12, 2021 – Regular Meeting

**UPCOMING HOLIDAYS**

Monday, October 11, 2021 – Indigenous Peoples' Day

**Last Resolution Adopted: 2021-09**

**Last Ordinance Adopted: 162**

**IMPORTANT INFORMATION ABOUT BOARD MEETINGS:**

**\*MANDATORY ADJOURNMENT.** Pursuant to Section 3.18 of Ordinance No. 93, if consideration of all matters on the agenda is not complete by 10:30 p.m., the President shall adjourn to the next regular meeting, at which time those matters shall be taken up for consideration first. By motion of the Board, the meeting may be extended beyond 10:30 p.m. to a stated time.

**RIGHT OF APPEAL.** People who are dissatisfied with decisions of the Board of Directors may have the right of review of that decision by a state court. The District has adopted Section 1094.6 of the Code of Civil Procedure, which generally limits to 90 days the time within which decisions of the District Board and agencies may be judicially challenged in state court.

**AGENDA MATERIALS.** The agendas for Board meetings contain a brief description of those items to be considered at the meetings. Agendas and materials related to an agenda item (including materials distributed to the Board after the agenda is posted) are available in the District Office, 24860 Birch Street, Willits, CA, during normal business hours (8:00 a.m.–5:00 p.m. Monday-Friday) and on the Township Website Home Page at [www.btcasd.org](http://www.btcasd.org).

**AMERICANS WITH DISABILITIES ACT COMPLIANCE.** The meeting room is ADA accessible. If you are a person with a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the District Office at (707)459-2494. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.